

Museum and Archives Advisory Committee Meeting Agenda

June 13, 2019

5:00 p.m.

Fleming Annex

1. **Call to Order**
2. **Confirmation of Minutes**
 - 2.a April 11, 2019
3. **Disclosure of Pecuniary Interest**
4. **Consent Agenda - 5.a, 5.b, 5.c**
5. **Reports and Communications**
 - 5.a Peterborough Museum & Archives: Museum Drive
Report MAAC19-009
 - 5.b Peterborough Museum & Archives: 2020 Draft Budget
Report MAAC19-010
 - 5.c Peterborough Museum & Archives: Report on Activities
Report MAAC19-011
6. **Other Business**
7. **Next Meeting - October 10, 2019**
8. **Adjournment**